

**Lewisburg Industrial Development Board Meeting**  
**Minutes**  
**June 3, 2019**  
**Historic First Avenue Building**  
**12:00 p.m.**

**Members Present:** Ronald Robinson, Eddie Wiles, Phyllis Brown, Steve Adams, Wally Ritter.

**Members Absent:** Ginger Tepedino, Franklin Crigger, Dave Kennedy, and Sam Kirby.

**Others Present:** ECD Director Greg Lowe, City Treasurer Donna Park, Mayor Jim Bingham, City Manager Randall Dunn, JECDB Director Emily Darnell, County Mayor Mike Keny, Scott Pearson, Lewisburg Tribune, City Attorney Steve Broadway and City Fire Inspector Jeff Crick.

**Minutes: Approve April 1, 2019**

Motion was made by Phyllis Brown, seconded by Ronald Robinson to approve the minutes from the April 1, 2019 meeting.

**Motion:** Passes 5-0

**New Business:**

**1 - Summit Apartments Renovation PILOT**

Negotiations have been taking place but no application for a PILOT has been submitted – though it is expected based on a flat 10-year tax of \$95,000 – also no cause for appeal by firm to be part of the agreement. Mayor requested Tom Trent of Bradley Arrant to review agreement and put cost of \$3,500 on LHC Firm – along with \$5,000 PILOT Fee to IDB.

**Discussion only, no action taken.**

**2 - Sponsorship for City Fireworks Display**

Motion was made by Wally Ritter, seconded by Steve Adams to approve \$500.00 in sponsorship funds for the City of Lewisburg's 4<sup>th</sup> of July Fireworks Celebration.

**Motion:** Passes 5-0

**3 - Board Re-Appointments of IDB - Eddie Wiles, Dave Kennedy and Sam Kirby**

Eddie Wiles – Chair, Dave Kennedy-Vice Chair and Sam Kirby –Treasuer are all up for re-appointment as of June 1, 2019

Motion was made by Phyllis Brown, seconded by Ronald Robinson for support of re-appointment of each individual listed above to the board and to continue in their current respective roles. Re-appointments will go before the City Council for approval on Tuesday, June 11th, 2019.

**Motion:** Passes 5-0

**There being no further business the meeting adjourned 12:45 p.m.**

---

CHAIRMAN

---

SECRETARY